



QUAY COUNTY GOVERNMENT

**300 South Third Street
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REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS July 26, 2010

9:00 A.M. Call Meeting to Order

Pledge of Allegiance

Approval of Minutes-Regular Session July 12, 2010

Approval/Amendment of Agenda

Public Comment

New Business

I. Bryan Rinestine, Quay County DWI Director

- DWI Quarterly Reports

II. Tony Elebario, Quay County Detention Center Administrator

- Approval of Quay County Jail RTCI Program Food Service Management Company Contract with the New Mexico Public Education Department Student Nutrition Bureau

III. Larry Moore, Quay County Road Superintendent

- Road Update

IV. Nolan Donley, Carma Colorado, Inc. Development Manager

- TwelveShores Update

V. Richard D. Primrose, Quay County Manager

- Approval of FY2009-2010 Final Report/4th Quarterly Report
- Approval of 2010-2011 Resolution #1 Final Budget Approval
- Approval of Hasler Postage Meter Lease Agreement
- Ute Water Reservoir Commission Update
- Ute Reservoir Water Use Alternatives Discussion
- Correspondence

VI. INDIGENT CLAIMS BOARD

- Call Meeting to Order
- Approval of Indigent Minutes for the June 28, 2010 Meeting
- Review Amended Claims Report for June 28, 2010
- Review July Claims Presented by Christine Moriel
- Adjourn

VII. Approval of Accounts Payable

VIII. Other Quay County Business That May Arise During Commission Meeting

**IX. Request for Closed Executive Session Pursuant to Section 10-15-1(H) 7.
The New Mexico Open Meetings Act to Discuss Pending Litigation
Dusty Stone vs. County of Quay, et al**

Adjourn

Lunch- Time and Location to be Announced